



## CITY COMMISSION MEETING

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THURSDAY, JANUARY 7, 2016  
6:00 PM

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Reverend C.H. Charlton, Pastor Friendship Baptist Church
- B. Pledge of Allegiance to the Flag

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, December 17, 2015.

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Retirement Resolution recognizing Charlene Ehret
- B. Presentation of Retirement Resolution recognizing Debbie Dobbs
- C. Presentation of Retirement Resolution recognizing Steve Baldwin

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider a Beer License application for JRH Brewing, LLC, 458 West Walnut Street, Johnson City, Tennessee.

VI. **APPOINTMENTS**

- A. Consider one (1) appointment to the Board of Building Codes.

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Human Resources Department**

Consider approval of the 2015 Transitional Reinsurance Fee required by the Affordable Care Act. The first installment will be paid in January 2016 in the amount of \$97,633.47 with the second installment paid in November 2016 in the amount of \$32,544.49.

ii. **Police Department**

Consider HIDTA (High Intensity Drug Trafficking Area) SubAward Recipient Agreement.

iii. **Purchasing Department**

Consider declaring one hundred seventy eight (178) Police weapons as surplus.

iv. **Public Works**

Consider a Resolution to adopt Form 1-2 for Consultant Selection Policy for Federal or State Funded Projects

v. **Public Works**

Consider approval of Demolition of U-Haul sign (No Backup Provided)

vi. **Water & Sewer Services**

Consider Materials Reimbursement for the Highlands Parc Phase V Development in the amount of \$56,476.95.

vii. **Water & Sewer Services**

Consider Engineering Services Agreement (Task Order #5) with LDA Engineering on the Tannery Knob Water Reservoir Replacement and Water Transmission Line Project.

**B. INVOICES:**

i. TML Pool ..... \$72,245.53

Risk Management ~ Claim Invoices

Funding Source: Insurance Fund Liability Reserves

ii. Lamar Dunn & Associates ..... \$25,250.00

Public Works Department

U-Haul, King Creek Basin & Kelly Foods Design

Funding Source: Stormwater Fund

iii. Baker's Construction ..... \$55,048.24

Public Works Department ~ Pay Request #6

Boys & Girls Club Athletic Field Reconstruction

Funding Source: Economic Development Fund

iv. Gresham Smith & Partners ..... \$5,840.03

Public Works Department

Indian Ridge Improvements

Funding Source: STP Funds

v. Stansell Electric ..... \$332,663.81

Public Works Department ~ Pay Request #5

Signalization Project

Funding Source: Federal ~ STP

- vi. Hazen & Sawyer ..... \$37,667.25  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded
- vii. Lamar Dunn & Associates ..... \$1,525.00  
Water & Sewer Services ~ Work Order #2  
Emergency Generator @ State of Franklin Water Booster Station  
Funding Source: Bond Funded
- viii. Burleson Construction ..... \$4,034.05  
Administration  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded
- ix. HVAC Inc..... \$383,235.13  
Administration  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded

C. **BIDS**

- i. **ITB #5978 & ITB #5979**  
Frizzel Construction ..... \$11,864,000.00  
Water & Sewer Services  
Knob Creek & Brush Creek Wastewater Treatment Plant Improvement  
Funding Source: Water & Sewer Capital
- ii. **ITB #5997**  
Triad Freightliner..... \$175,110.00  
Water & Sewer Services  
Single Axle Dump Trucks  
Funding Source: Rate Funded Capital

**D. PURCHASES**

- i. Instructure, Inc..... \$43,529.00  
Johnson City Schools  
Canvas Software  
Funding Source: General Purpose School Technology Funds

**E. PROPOSALS**

- i. **RFP #5993**  
Butler Appraisal Group,  
Dunn & Metz Appraisal Group, and  
The Miller Company  
Water & Sewer Services - Appraisal Services  
Funding Source: Water & Sewer Capital

**VIII. ORDINANCES (Second Reading)**

**A. Ordinance #4522-13**

An Ordinance to amend Title 15, Chapter 14 of the Code of the City of Johnson City, Tennessee, to revise Section 15-1406, and repealing all ordinances and parts of ordinances in conflict here with.

**IX. ORDINANCES (Third Reading)**

**A. Ordinance #4595-15**

An Ordinance to rezone property located at 71 Wilson Avenue from B-3 (Supporting Central Business) to B-2 (Central Business)

**X. OTHER**

- A. Consider approval of Amendment #2 to the Landfill Gas Purchase and Sale Agreement with ESG Biofuels (JC) LLC. (Public Works)
- B. Consider approval of Retail Strategies for Professional Services to develop and execute a strategic recruitment plan including representation at National and Regional Retail Real Estate Conferences (Development Services).
- C. Consider a Memorandum of Understanding with East Tennessee State University for the development of the Fine Arts Center (Administration).
- D. Consider approval of Facility Lease with Boyd Sports, LLC for the use of Cardinal Park (Administration)

**XI. CITY MANAGER'S REPORT**

**XII. ADJOURNMENT**

**XIII. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter of Appreciation from Michael J. Stirling
- D. Letter of Appreciation from John McClain
- E. Wastewater Treatment Plant Reports ~ November 2015
- F. Work Session with Westin Engineering on Technology Master Plan for Water/Sewer